GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4870
ANSWERED ON:24.08.2001
EXCISE CASE AGAINST INDUSTRIES
BRAHMANAND MANDAL;NIKHIL KUMAR CHOUDHARY;PRAHLAD SINGH PATEL;SUBODH MOHITE

Will the Minister of FINANCE be pleased to state:

(a) whether the number of cases filed against different industries by Central Excise Department in Indore (M.P.)between 1999 and 2001 regarding evasion of excise duties;

(b) if so, the details of cases, where amount involves more than 3 crore;

(c) out of this how many cases were reopened regarding submission of excise duty of more than 3 crore as ordered by Excise Department Indore (M.P.);

(d) out of this how many cases were taken back;

(e) whether the Government have received any complaints regarding above;

(f) if so, the details thereof; and

(g) the action taken by the Government on the complaints?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (GINGEE N. RAMACHANDRAN)

(a) & (b): Yes, Sir. The details of cases involving alleged evasion of Central Excise duty of more than Rs. 3 crores detected by officers of Central Excise within the jurisdiction of the Central Excise Commissionerate, Indore (M.P.) are as under:

Year	Number of cases	Amount of duty alleged to be evaded (Rs. Crores)
1999	5	58.21
2000	3	24.21
2001	nil	Nil

(c) & (d): After investigation, show cause notices were issued in all above mentioned cases and they are at different stages of adjudication/appeal.

(e) to (g): In regard to one case detected during 1999, which is yet to be adjudicated, some of the Hon`ble Members of Parliament of this House have written. The contents of those letters have been noted for appropriate action.